



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
February 11, 2003**

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Dowling

ROLL CALL

PRESENTATION: Business Recognition Award

PUBLIC COMMENTS *(Note: The PUBLIC COMMENTS section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)*

CONSENT

- | | |
|--|------------|
| 1. Approval of Minutes of the City Council Meeting of January 28, 2003 | Motion |
| 2. Water Main Replacement Project at “E” Street - Approval of Plans and Specifications and Call for Bids | Resolution |
| 3. Mission Boulevard Street Lighting from Harder Road to Calhoun Street: Award of Contract | Resolution |
| 4. Approval of a Resolution Adjusting the Employer Medical Contribution Rate for Hayward Police Officer Association Employees and Retirees | Resolution |
| 5. Authorization for the City Manager to Execute an Exclusive Negotiating Agreement with Browman Development Co., Inc. for the Ground Lease of the Former Festival Cinema Site | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

6. Proposed New Honda Sales Facility and Automobile Storage Facility - Sonic Automotive (Applicant)

A. Site Plan Review (PL-2002-0668) - for a New Automobile Sales Facility at 24919 Mission Boulevard; and Administrative Use Permit (PL-2002-0188) - for Automobile Storage Facility at the Intersection of Fletcher Lane and Walpert Street Resolution

B. Approval of Owner Participation Agreement with SRE California-2, LLC RA Resolution

COUNCIL REPORTS (Oral reports for items related to Council Member activities associated with external agencies.)

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, FEBRUARY 18, 2003

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
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